

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 28, 2014

- A. Call To Order – 7:05 p.m.**
- B. Roll Call - Popescu absent.**
- C. Closed Session and/or Workshop Items (5:30 p.m.)**
- D. Invocation and Pledge of Allegiance – Councilman Popescu (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)**
- E. Items To Be Added Or Deleted - None**
- F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None

- G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**
- H. Scheduled And Related Items**

1. **Public Hearing** – Precise Plan of Design (PPD) No. 14-043 – construction of a 7-level, 329,500 to 379,650 square feet parking structure on 1.9 acres located on the northeast corner of Campus Street and Barton Road with 6 levels above-grade with an option to add one subterranean level to replace surface parking on the southeast portion of the LLUMC Campus as part of the Master Plan Project - Loma Linda University Shared Services [Community Development] (Per prior Rule of Necessity, Councilmen Dupper, Dailey, and Lenart constitute a quorum and vote; Councilmen Rigsby and Popescu abstain) [CONTINUED FROM SEPTEMBER 23, 2014]

Approved with consideration to possibly modifying ingress/egress with future construction and applicant to work with staff regarding community standards regarding lighting/illumination.

I. Consent Calendar

2. Demands Register

Approved for payment

3. September 2014 Treasurer's Report

Received for filing

4. September 2014 Fire Department Report

Received for filing

5. Second Amendment to Lease Agreement between the City and the County of San Bernardino relating to the Loma Linda Branch Library [**Public Works**]

Approved

6. Request for Approval of an Addendum to the Agreement for Professional Services with Lilburn Corporation to expand the scope of services for Precise Plan of Design No. 14-043 for the Parking Structure at the northeast corner of Barton Road and Campus Street; and the use of funds deposited as Pass-Through-Fees paid for by the Applicant to cover the cost of the expanded scope of services [**Community Development**]

Approved

J. Old Business

K. New Business

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None

N. Adjournment to 5:00 p.m. Wednesday, November 12 for a workshop relating to Development Impact Fees

8:08 p.m.